

Approved → 2.

**Richard Howe, Commission Chairman**

- \*a) Discussion/For Possible Action: Approval for Chairman Richard Howe to represent the County in front of the Ely Municipal Utility Board to open negotiations for water allocations at the Golf Course

**B. ELECTED OFFICIALS**

**1. James S. Beecher, District Attorney**

- \*a) Discussion/For Possible Action: Approval to renew the Gale airplane hangar at Yelland Field for \$600 per year for a term of 5 years
- \*b) Discussion/For Possible Action: Approval to execute a "Settlement Participation Form" (Exhibit B) and a "Subdivision Settlement Participation Form" (Exhibit K), each containing releases, pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon (by White Pine County in August 2021) for participation in settlements with 1) the State of Nevada and three (3) of the opioids distributor defendants (AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson, as listed in Exhibit C to the One Nevada Agreement) and, 2) the State of Nevada and one (1) opioid manufacturer defendant (Janssen/Johnson & Johnson, as listed in Exhibit C to the One Nevada Agreement); and, Execution of an "Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of these two (2) settlements only

**2. Nichole Baldwin, County Clerk**

- \*a) Discussion/For Possible Action: Approval of the request for appointment by Dave Baker to the Natural Resources Advisory Committee, and Craig Baker as his alternate, representing ranching
- \*b) Discussion/For Possible Action: Approval to select a Chairman to the White Pine County Board of Equalization pursuant to NRS 361.340(4)
- \*c) Discussion/For Possible Action: Approval to appoint a member to fill the vacant seat on the White Pine County Board of Equalization
- \*d) Discussion/For Possible Action: Approval of the Cooperative Agreement for Election Services Between White Pine County and the City of Ely for \$15,000 per election season and other terms as listed in the agreement
- \*e) Discussion/For Possible Action: Approval of a Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement for the Seventh Judicial District Court JAVS AV Recording System for White Pine, Eureka and Lincoln Counties in the amount of \$29,270 for the period of November 1, 2021 through October 31, 2022

## **C. DEPARTMENT HEADS**

### **1. Desiree Barnson, Social Services Director**

- \*a) Discussion/For Possible Action: Approval of the Updated White Pine County Drug and Alcohol Testing Policy for the DOT employees**

### **2. Bill Calderwood, Public Works Director**

- \*a) Discussion/For Possible Action: approval of Bill Calderwood, Public Works Director, as the County's representative to move forward with the White Pine County Community Services Building project excluding the approval of contracts**

Approved →

- \*b) Discussion/For Possible Action: approval of Bill Calderwood, Public Works Director, to designate a committee to negotiate water allocation for the Golf Course with the City of Ely Municipal Utility Board**

### **3. Elizabeth Frances, Finance Director**

- \*a) Discussion/For Possible Action: Approval to Award bid for the McGill South-West End Project in an Amount Not To Exceed \$50,000 Based On Recommendations From The Evaluation Committee After Bid Opening On 1/18/2022**
- \*b) Discussion/For Possible Action: Approval of quarterly grant reports**
- \*c) Discussion/For Possible Action: Update from Geoverse Regarding the 2018 CAF II Funding for Upgrades in White Pine County, Plans to Meet the First Milestone of 40% Completion by March 2022 and Submission of Quarterly Reports**
- \*d) Discussion/For Possible Action: Approval of Hinton Burdick cost proposal for audit services for fiscal years ending June 30, 2022 through June 30, 2026**
- \*e) Discussion/For Possible Action: Consideration of alternatives for and approval of overlap between HR Directors and County Manager**
- \*f) Discussion/For Possible Action: Approval to begin recruitment process for Finance Director**
- \*g) Discussion/For Possible Action: Consideration of alternatives for and approval of overlap between IT Supervisor and County Manager**
- \*h) Discussion/For Possible Action: Approval of Resolution 2022-05 to appropriate \$10,425 of miscellaneous revenues received from the City of Ely to implement iRIMS on the Sheriff's Office RIMS system**